



17000 MONTEREY ROAD MORGAN HILL, CA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**

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**MORGAN HILL CIVIC CENTER**  
Council Chambers  
17555 Peak Ave.

**LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Einar Anderson  
Charles Cameron  
Chuck Dillmann  
Sylvia H. Cook  
Stan Salah  
Vacant  
Vacant

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**REGULAR MEETING**

**EL TORO ROOM  
MORGAN HILL COMMUNITY & CULTURAL CENTER**

**MONDAY, MAY 8, 2006**

**7:00 P.M.**

**CALL TO ORDER**

Chair Anderson

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

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**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library, Culture and Arts Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting

Update on Property Tax revenue

Joint Powers Authority

**County Librarian  
Melinda Cervantes**

**Deputy County Librarian  
Sarah Flowers**

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events,

Update on Library Construction

**Community Librarian  
Rosanne Macek**

**3. FRIENDS OF THE LIBRARY REPORT**

**President Carol O'Hare**

**4. LEGISLATIVE COMMITTEE**

**Commissioner Dillmann**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF APRIL 10, 2006**

**BUSINESS**

**6. LEADERSHIP MORGAN HILL – 2006 CLASS PROJECT**

**Recommended Action: Information Item.** Representatives from Leadership Morgan Hill will provide information on the project selected for the class of 2006 – fundraising for public art at the new Library

**7. PUBLIC ART POLICIES DRAFT**

**Recommended Action: Information Item.** The Commission will continue to review and discuss the draft of policies and procedures for public art program

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8. **PUBLIC ART AT THE CENTENNIAL RECREATION CENTER**  
**Recommended Action: Information Item.** Item continued from March meeting. The Commission will discuss potential public art projects for the entry and natatorium of the Centennial Recreation Center
  9. **COMMISSION WORKPLAN**  
**Recommended Action: Information Item.** The Commission will review the work plan for the current fiscal year and begin discussion for work plan for FY2006-2007
  10. **STATUS OF LIBRARY PROGRAM AT JAMES BOYS' RANCH & INVITATION TO DIRECTOR OF VISION LITERACY-GILROY TO FUTURE COMMISSION MEETING**  
**Recommended Action: Action Item.** Staff will provide an update on the status of the library programs proposed for the James Boys' Ranch; Commission will vote to approve drafting a letter to invite the Director of Vision Literacy-Gilroy Library to a future meeting
  11. **REQUESTS FOR FUTURE ITEMS**
  12. **ANNOUCEMENTS**
  13. **ADJOURNMENT** to next monthly meeting on **June 12, 2006 at 7:00 p.m. at the Community and Cultural Center**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #13 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

**Attachment A**

Library Commissioners Report  
Melinda Cervantes, County Librarian  
Santa Clara County Library

May 2006

1. The Santa Clara County Library Joint Powers Authority Board meets to approve the FY2006/07 Budget on Thursday, June 1, 2006 at 1:30pm.
2. CLAICSLA Legislative Day in Sacramento was held on Wednesday, April 26 Community representatives attending included Library Commissioners Nancy Tucker(Los Altos), Einar Anderson (Morgan Hill) and George Nale (Morgan Hill) and CityCouncilman and WA Board Member, Steve Tate. Meetings with John Laird and SallyLieber as well as staff of Legislators Joe Simitian, Abel Maldonado, Alberto Torrico, IraRuskin, Joe Coto and Liz Figueroa were very productive.
3. Santa Clara County Library held its first Staff Development Day on Friday, May 5 all libraries were closed so that staff could participate in a day of training and skill building. Library Futurist, Joan Frye Williams was the keynote speaker.
4. Proposition 81, a statewide measure that would provide \$600 million to support library construction, will appear on the June 2006 Primary ballot. The California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 was introduced by Senator Alpert in 2004 and signed by the Governor last year. If passed, a new 53,000 sf library will be constructed in Gilroy and the Cities of Campbell and Sunnyvale may apply for matching funds to build new libraries.
5. Santa Clara County Library has applied for a Library Services and Technology Act (LSTA) grant in partnership with the Museum of Technology and Innovation with a focus on science literacy for Tweens. Grants will be awarded by the State Library in July 2006.

## Attachment B

Morgan Hill Library, Culture & Arts Commission  
May 8, 2006  
Rosanne Macek, Community Librarian

### NEW LIBRARY

Construction has begun! The fence is up, many trees have been removed, concrete is being removed, and a lot of site work is happening

The library staff is beginning the planning process for the new building. We are forming small teams to address specific service areas. Our combined reference staff is meeting monthly to work towards weeding and combining our adult and children's reference collection, to support our combined reference desk. Our circulation staff has begun discussing how our "express service" area will function. We will also be doing massive clean-up over the next year, including weeding our entire collection.

Don't miss the groundbreaking event next Saturday from 2-4pm. Many thanks to the Friends of the Library for all their hard work in planning this.

### USER STATISTICS

Circulation for March was up 1% over the same period last year. even though gate count was down by 3%. We have been having some problems with our very old security gates, so I'm not sure these are reliable numbers.

I am happy to report that the number of people requesting new library cards increased 53% over last year.

Demand for Internet access continues to be more than we can accommodate. We don't have enough space for additional terminals, and we have been having problems with network capacity. We won't have more terminals until we move into the new library, but we are expecting a new server to help with the network load. To help alleviate the problem immediately, we lowered the time limit from 60 minutes to 45 minutes. This has allowed us to cycle more people through. For example, last month we had 3,261 logins, compared with 2,773 last year. This is an increase of 18%

### PROGRAMS/SERVICES

Our book group discussed *Ella Minnow Pea* last month, and will discuss *The Plot Against America* this month. Extra copies of our book discussion books are made possible with funding from the Friends of the Morgan Hill Library.

On Saturday, we had a free comic book day, in partnership with Amine- 101. On Friday all the Santa Clara County Libraries were closed for staff development day.

We will be kicking off our summer reading programs on June 3. We hope you'll join us and Python Ron! We have programs for children, teens, and adults and will be having many events throughout the summer.